

BRAZIL CITY PARKS & RECREATION BOARD
CITY HALL
NOVEMBER 6 , 2008

- President Caroline McCullough called the meeting to order at 7:00 p.m
- October 9th . meeting minutes were read and approved.

- Treasure's report- Linda Messmer

- Budget Report for the Month ending October 31 , 2008

- Non- Reverting Fund

Beginning balance	October 1 , 2008	\$ 8,689.96
Revenue		\$84.14
Disbursements		0
Ending Balance	October 31 , 2008	\$8,774.00

- Park & Recreation Board Fund

Beginning Balance	October 1 , 2008	(\$18,316.39)
Revenue		\$113,468.74
Disbursements		(\$33,501.30)
Ending Balance	October 31 , 2008	\$ 61,651.05

Linda Messmer had questions about gas costs , and reported that charges were added for a new meter at the city pump . This charge was devided between three departments that use the pump . \$133.00 was added to the bill . Also \$133.00 was added for oil and other items , but this will be placed back on the parks budget since Bill buys his own oil . Other items in question were the \$8,597.00 for workmans comp. This was also found to be a over charge, due to the insurance company charging for year long status for the pools lifeguards .The workmans comp. bill is an annual fee and will need to be added to our yearly budget plans .The Insurance has not paid on the claim for repairs at the softball diamond . They are needing the invoices from Double Bee , Skeletons and Clover Signs . Bill will try to get those invoices and take them to Judy Branham .

- Park Supt. Report----- Bill Houck

- Mr.Houck reported that Double Bee had finished with the repairs at the softball diamond . They also had repaired the fence and gate for the dumpsters the cost was \$200.00
 - Bill reported that the R.V. dump area has been winterized and that it should be closed for the winter . He reported that the charge for dumping is \$2.00 . The board might look into weather this charge is to low .
 - The purchase of a jackstand and air compressor has been a big help to Bill and Ed .
 - Bill reported that the parks are really in need of frost free hydrants at Forest Park, 6 or 7 need replaced .

- The large swing has been repaired and the old maypole area has been leveled out and grass seed and straw will be placed there soon .
 - The floor in the pole barn has had the concrete poured and is completed .
 - Spears contacted Bill and the pool chemicals will be delivered on Oct. 7th.
 - Bill reported that both Craig and Babe Wheeler are in good shape .
 - A motion was made by Brad Deal to allow Bill to purchase material not to exceed \$1500.00 to repair park benches . Seconded Ruth Ann Jefferies . Carried.
- Robert Sparks talked to the board about the Disk Golf course . He would like to redesign the course to make it safer and a more professional layout . Mr. Sparks and John Day will come up with a new layout and the costs of the changes by our December meeting .
 - Caroline reported that she is in the process of redoing the nature trail at Forest Park . She reported that Bill Cowell has offered a \$250.00 donation to help replace some of the tree markers . These help people to identify the trees .
 - Ruth Ann Jefferies made a motion to sell the merry-go-round to Larry and Brian Wyndham for \$1.00 . Seconded by Linda Messmer . Carried . Since it was made impossible for the park to keep it in use due to insurance issues the board was happy to be able to see this historic playground equipment go where it will be restored and made available for use .

- Motion for adjournment was made at 8:29 p.m.

Respectfully submitted,
Bradley Deal, Secretary